
BOARD RESOLUTION

The undersigned, being the Managing Director of,

Net Curaçao N.V.

a limited liability company duly organized under the laws of Curacao, having its registered address at Heelsumstraat 51, E-Commerce Park, Curacao registered at the Curacao Chamber of Commerce and Industry with number 149683, hereby duly represented by its Managing Director, eMoore N.V., (hereinafter referred to as the “**Company**”).

WHEREAS Net Holding A.S., a limited liability company incorporated and established in Istanbul, Turkey, having its registered address at Etiler Mah. Bade Sok. No. 9 Etiler/Besiktas and registered at the Istanbul Chamber of Commerce under the number 177362-0 (hereinafter referred to as the “**Shareholder**”);

WHEREAS accordingly to article 5.1 of the articles of incorporation of the Company (hereinafter referred to as the “**Articles**”), the management board of the Company shall be competent to resolve to issue new shares; and

WHEREAS The Managing Director is of the opinion of issuing 149.999 (in words: one hundred forty-nine thousand nine hundred ninety-nine) new shares to be in the best interest of the Company, (hereinafter referred to as the “**New Shares**”);

WHEREAS the Company is willing to issue the New Shares and the Shareholder is willing to accept the New Shares; and

WHEREAS the Shareholder is willing to pay EUR 149999 (in words: one hundred forty-nine thousand nine hundred ninety-nine euros) in order to receive 149.999 (in words: one hundred forty-nine thousand nine hundred ninety-nine thousand) New Shares, numbered 2 u/i 150000; (in words: two up to and including one hundred and fifty thousand).

DO HEREBY ADOPT the following resolutions:

1. to issue 149.999 (in words: one hundred forty-nine thousand nine hundred ninety-nine) additional shares in the capital of the Company;

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2. the New Shares, will be numbered 2 u/i 150000; (in words: two up to and including one hundred and fifty thousand);
3. to ratify all actions taken and/or documents signed, sealed or otherwise executed and delivered in relation to the issuance of 149.999 (in words: one hundred forty-nine thousand nine hundred ninety-nine) additional shares in the capital of the Company; and
4. that these resolutions will be duly recorded in the Company's corporate, financial books and the shareholders register.

Hereby duly signed on August 17, 2022:

Signed by eMoore N.V. – Managing Director

Maria A. Bon

By: M.A. Bon
Proxy Holder

C. Drommond

By: C.F. Drommond-Oonincx
Proxy Holder